

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, April 20th, 2020
7:00 pm

Meeting was held virtually due to Corona Virus.

Members Here: Jerry Busse, Judy Thompson, Cori Ritchie, James Overlin, Mike Franckowiak, Kevin Seisser

Members Absent: Antonio Amaya

Others: Paul Bafia

Call to Order: Jerry Busse called the meeting to order at 7:00 pm.

Pledge

Consent Agenda: Judy Thompson made a motion to accept the consent agenda. Cori Ritchie 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: None

Approval of Dates/Minutes: Kevin Seisser made a motion to approve the March 17th minutes with changes. Cori Ritchie 2nd the motion. Roll call taken. All vote yes. Motion passes.

Budget Reports/Financial Statements: We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Regular Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$17,185.40. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Bond Bills: None

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$8,828.12. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Handicap Bills: Discussed the bills. Cori Ritchie made a motion to approve the handicap bills in the amount of \$42.00. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Fitness Center Bills: Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$12,220.07. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Payroll Register: Discussed payroll. Judy Thompson made a motion to approve the payroll register in the amount of \$31,133.22. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

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Old Business:

1. *Paul updated us on Covid-19 Virus. Everything is shut down and have to refund a lot of the programs and waiting on Governors decisions on reopening. Full time staff is still working, park maintenance staff is working. Everyone else has been furloughed. He talked about how unemployment will work. There is still a lot of questions to be figured out. Fitness center is closed and the city will be freezing the rent during shutdown. He also went over what they're doing on the park side. He also said numbers will be way down for April because not much is coming in.*
2. *Paul said the way the federal government is doing the stimulus package, furloughed and laid off employees, that he wanted to have the motion from last meeting to pay employees 1 last check to not be paid.*
- 3.

New Business:

1. *Board positions will be tabled till we are able to vote in person.*

Staff Reports:

Maintenance Report – Went over Report

Doug Kenney – Written report-Most things canceled

Finance Committee – None

Holly Ber – Written report

Directors Report: *None*

Executive Session: *None*

Adjournment: *James Overlin made a motion to adjourn. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:36 pm.*

Kevin Seisser

Date: April 20th, 2020